



JUDICIAL COUNCIL OF CALIFORNIA

INFORMATION TECHNOLOGY
ADVISORY COMMITTEE

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INFORMATION TECHNOLOGY ADVISORY COMMITTEE

MINUTES OF OPEN MEETING

January 8, 2020

12:15 PM

Teleconference

Advisory Body Members Present: Hon. Sheila F. Hanson, Chair; Hon. Louis R. Mauro, Vice Chair; Mr. Jake Chatters; Mr. Brian Cotta; Mr. Alan Crouse; Hon. Julie R. Culver; Hon. Tara Desautels; Ms. Alexandra Grimwade; Hon. Michael S. Groch; Mr. Paras Gupta; Mr. Kevin Lane; Hon. Kimberly Menninger; Hon. James Mize; Hon. Bruce Smith; Ms. Jeannette Vannoy; Mr. Don Willenburg; Mr. David H. Yamasaki; Hon. Theodore Zayner

Advisory Body Members Absent: Assemblymember Marc Berman; Hon. Kyle Brodie; Mr. Adam Creiglow; Senator Robert Hertzberg; Hon. Samantha P. Jessner; Mr. Snorri Ogata; Mr. Darrel Parker; Hon. Donald Segerstrom; Hon. Peter Siggins; Hon. Joseph Wiseman

Others Present: ; Ms. Heather Pettit; Mr. Mark Dusman; Ms. Jamel Jones; Mr. Alex Barnett (Sen. Hertzberg) Mr. Richard Blalock; Ms. Camilla Kieliger; Ms. Andrea Jaramillo; Ms. Nicole Rosa; Ms. Jessica Craven; and other JCC staff present

OPEN MEETING

Call to Order and Roll Call

The chair called the meeting to order at 12:15 PM and took roll call.

No public comments were received.

DISCUSSION AND ACTION ITEMS (ITEM 1)

Item 1

2020 Annual Agenda (Action Required)

Review and consider whether to approve the draft 2020 Annual Agenda.

Presenters: Hon. Sheila Hanson, Chair

Action: Judge Hanson advised this is a special meeting to review the 2020 Annual Agenda with input from the branch IT community on 4 key workstreams. They are Digital Evidence; Online Dispute Resolution, next phase of the Futures Commission Directive on Voice-to-Text Services; and Remove Video Appearances in Criminal Proceedings. The working session was attended by 16 courts and an overview is included with the materials. Intelligent Chat will be updated to reflect Judge Michael Groch as the executive sponsor.

Ms. Jeannette Vannoy added that she felt this was a wide variety of representation and feedback was varied from small to large courts.

Justice Louis R. Mauro suggests an amendment to update collaboration with Appellate Advisory Committee on page 20 of the Annual Agenda. The sponsors didn't have any issues with changes.

Motion to approve the draft 2020 Annual Agenda as amended during the meeting.

Approved.

A D J O U R N M E N T

There being no further business, the meeting was adjourned at 12:40 PM.

Approved by the advisory body on February 3, 2020.